

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
SPECIAL SESSION  
TUESDAY, DECEMBER 12, 2017  
6:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Council President Yeargin called the meeting to order at 6:11p.m.

**1.1.2 Roll Call**

Present: Mayor Eugene Grant, Councilmember Charl Jones (Excused), Councilmember Hope Love, Councilmember Lamar Maxwell (Excused), Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria Sistrunk, Councilmember Reveral Yeargin

Staff: Beverly Barber, Human Resources Director, Dashaun N. Lanham, City Clerk, Diamond Plater, Council Clerk and Jeannelle Wallace, City Administrator

**1.1.3 Invocation and Pledge of Allegiance:**

The invocation was given by Councilmember Yeargin

It was motioned by Councilmember Porter and seconded by Councilmember Love to go into a Closed Session under Statutory Authority 3-305(b) (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals

**2. PRESENTATIONS:**

**2.1. None**

**3. MEETING TOPICS:**

**3.1. None**

**4. LEGISLATION**

**4.1. None**

## **5. UNFINISHED BUSINESS**

### **5.1. None**

## **6 ANNOUNCEMENTS**

- 6.1.1. Seat Pleasant Annual Legislative Breakfast, Friday, December 15, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 7:30a.m.**
- 6.1.2. Ward II and Ward V Monthly Meeting, Monday, December 18, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 9:30am**
- 6.1.3. Ward I & II Monthly Meeting, Monday, December 18, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 6:00p.m.**
- 6.1.4. Light Up Your Holiday Christmas Light Contest, Saturday, December 23, 2017 at 7:00p.m.**

## **ADJOURN-**

The City Council reconvened in the Special Session at 7:23p.m.

The meeting was adjourned at 7:24p.m.

Submitted by,



Dashaun N. Lanham, CMC  
City Clerk